



## **Meeting Notice and Agenda**

**Wednesday, April 27, 2005 ♦ 10 AM to 4 PM**

### **Department of Health Services**

1616 Capitol Avenue, Room 74.155 Sacramento, CA

### **Elmy Bermejo, Chairperson**

- 10 AM**
- I.** Welcome and Roll Call/Establish Quorum
  - II.** Review and Confirm Agenda **ACTION**
  - III.** Approve Minutes of January 18 & 19, 2005, Commission Meeting **ACTION**
  - V.** Approve Consent Agenda **ACTION**
    - ♦ Girl Scouts Advocacy Day – Co-sponsor
    - ♦ AAUW Women to Women Summit – Co-Sponsor
    - ♦ Immigrant Day 2005 - Co-Sponsor
    - ♦ Road to Equity Tour: Women & Girls Driving the CA Agenda – State Endorser
    - ♦ HOPE Community Forum – Partnering Organization
    - ♦ Social Security Matters – Co-Sponsor
    - ♦ Priority Legislation 2005
- 11:30**
- IV.** Special Order
    - ♦ Universal Health Care Update– Sara Rogers, Consultant, Office of Sen. Kuehl
- 1:00**
- VI.** Standing Reports
    - ♦ Chairperson
    - ♦ Executive Director
    - ♦ Legislative Coordinator
    - ♦ Attorney General Liaison
    - ♦ Commissioner Special Items
- 1:45**
- VII.** Special Order
    - ♦ Family Law – Commissioner Bonnie Sloane
    - ♦ Subsidized Child Care – Commissioner Holly Mitchell
    - ♦ Human Trafficking
- 3:00**
- VIII.** Old Business **ACTION**
    - ♦ 40<sup>th</sup> Anniversary Celebration
  - IX.** New Business
  - X.** Public Comment
- 4 PM**
- XI.** Adjournment by Chairperson Elmy Bermejo

The meeting will begin at the designated time. Other scheduled times in the agenda are approximate and may vary as the business of the Commission requires. The Commission may take brief recesses during its meeting.

*Please contact Coco Gumacal at (916) 445-3173*

*for further information, assistance and/or requests for accessibility accommodations.*

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